

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
A G E N D A**

TUESDAY, FEBRUARY 18, 2014

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and 5) Industrial Development Matters
 - A. Personnel Matter
 - B. Industrial Development Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-14-23
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING – None
- X. ITEMS WITH APPOINTMENTS
 - A. Matt McLearen with Robinson, Farmer, Cox & Associates
- XI. OLD BUSINESS – None

XII. NEW BUSINESS

A. FY2014-2015 Employee Health Insurance

XIII. ADJOURNMENT